

FINANCE COMMITTEE MINUTES

August 8, 2023

Members Present: Clyde Bunch, Annette Fulgenzi, Craig Hall, Tom Madonia, Dave Mendenhall, John O'Neill, Cathy Scaife, Greg Stumpf

Members Absent: George Preckwinkle, Tony DelGiorno, Lori Williams

Others Present: Joel Benoit, Eric Black, Byron Deaner, Kate Downing, Tim Eggleston, Don Gray, Kent Holsopple, Denise Johnson, Stacy Kern, Brian McFadden, Gail O'Neill, Paul Palazzolo, Craig Reiser, Charlie Stratton, Erin Tozer, Jeff Wilhite, Denise E. McCrady (Secretary)

Vice-Chair Stumpf called the meeting to order at 5:00 p.m.

A motion to approve the minutes from the July 25, 2023 meeting was made by Mendenhall and seconded by O'Neill. Motion carried (11-0).

Byron Deaner, Supervisor of Assessments, requested approval of a travel request. A motion to approve the request was made by Scaife and seconded by Hall. Motion carried (11-0).

Joel Benoit, State's Attorney's Office, requested approval of two replacement hires. A motion to approve the request was made by Bunch and seconded by Scaife. Motion carried (11-0).

Kent Holsopple, Court Services, requested approval of six replacement hires and one salary adjustment. A motion to approve the request was made by O'Neill and seconded by Fulgenzi. Motion carried (11-0).

Paul Palazzolo, Circuit Clerk, requested approval of five replacement hires. A motion to approve the request was made by Bunch and seconded by Hall. Motion carried (11-0).

Craig Reiser, Public Defender, requested approval of two replacement hires and two salary adjustments. A motion to approve the request was made by Fulgenzi and seconded by Mendenhall. Motion carried (11-0).

Kate Downing, SMART, requested approval for the acceptance of the Downstate Operating Assistant Program grant. A motion to approve the request was made by Madonia and seconded by Scaife. Motion carried (11-0).

Don Gray, County Clerk, requested approval of pay adjustments for election judges. A motion to approve the request was made by Hall and seconded by Bunch. Motion carried (11-0).

Denise Johnson, Child Advocacy, requested approval of two intergovernmental agreements. A motion to approve the request was made by Bunch and seconded by Hall. Motion carried (11-0).

Brian McFadden, County Administration, requested approval of the continuation of the NP3 program. A motion to approve the request was made by Fulgenzi and seconded by Scaife. Motion carried (11-0).

Charlie Stratton, Human Resources, requested approval of a new hire and salaries for the State's Attorney, Chief Public Defender and Sheriff. A motion to approve the requests was made by Madonia and seconded by Mendenhall. Motion carried (11-0).

A motion to accept the Purchase Reports was made by Bunch and seconded by Fulgenzi. Motion carried (11-0).

There was no Old Business or Public Comment.

A motion to adjourn was made Fulgenzi and seconded by Bunch. Motion carried (11-0). Meeting adjourned.

APPROVED